

A meeting of the **Civic Center Priority Task Force (CCPTF)** was held on Wednesday, November 12, 2003 at 7:30 P.M., at City Hall in the Council Board Room. Brian Wattles called the meeting to order at 7:31p.m.

ROLL CALL:

PRESENT:

Mary Ann Bernardi (Troy Citizens United)
Leonard Bertin (Advisory Committee for Persons with Disabilities)
Jeff Biegler (Superintendent of Parks)
Michele Hodges (Troy Shareholders) (Vice-chair)

Tom Krent (Parks and Recreation Advisory Board)
Mark Maxwell (Board of Zoning Appeals)
David Ogg (Advisory Committee for Senior Citizens)
Walter Storrs (Planning Commission)
Brian Wattles (Historical Commission) (Chair)

ALSO PRESENT:

Laura Fitzpatrick, Assistant to the City Manager

ABSENT:

Ryan Deel (Traffic Committee)
Catherine Herzog (Troy Youth Council)
Ann Partlan (Historic District Commission)
Carol Price (Downtown Development Authority)

Absent Members

Resolution # CCPTF-2003-11-012

Moved by Bertin

Seconded by Hodges

RESOLVED, that absent members Deel, Herzog, Partlan and Price shall be excused.

Yes: All - 9

No: None

Absent: Deel, Herzog, Partlan, Price

MOTION CARRIED

PUBLIC COMMENT – SECTION 1

None

1. Minutes

Resolution # CCPTF-2003-11-013

Moved by Ogg

Seconded by Bernardi

RESOLVED, that the minutes of October 22, 2003 meeting be approved with the following changes:

#4, 5th bullet: change to “need to provide” seating

#4, add bullet: Bernardi suggested oriental gardens in the northeast section

#5, add bullet: Bernardi brought photos of Cranbrook and Bloomfield Township Library Grounds

Yes: All - 9

No: None

Absent: Deel, Herzog, Partlan, Price

MOTION CARRIED

2. Work on both parts of presentation, Power Point and Accompanying Text Document

a. POWERPOINT:

- The group went through each slide, making comments.
- It was mentioned that an overall goal is to get the City Council to adopt a resolution accepting and endorsing the CCPTF Plan as the plan for the Civic Center Site; and to go forward with a permanent advisory board (to be created within six months) to manage the site/watch over the evolution of the site.
- It was mentioned that the CCPTF will stay away from talking about funding.
- It is preferred for the presentation to be a regular agenda item at a City Council Meeting, given early in the evening so as to maximize exposure and citizen participation.

b. TEXT DOCUMENT:

Assignments given for portions – write 1 or more paragraphs for each assigned section; forward your work to Wattles by Wednesday, 12/3/03

- Wattles: Powerpoint coordinator
- Hodges: Importance of Programming in the Future and editing
- Maxwell: Goals & Editing
- Bernardi: Enhanced Gardens
- Partlan: Why tear up OTH parking lot
- Krent: Winter Activities
- Storrs: Paths and Walkways
- Biegler: amphitheater
- Bertin: maze/reflective head, public art and accessibility
- Herzog/Shaw: How will youth use the new site elements?/How will youth's options be enhanced?
- Ogg: How will seniors use the new site elements?/How will seniors' options be enhanced?
- Price: fountain plaza
- Deel: re-working roads: Civic Center Drive, Town Center Drive, etc.

PUBLIC COMMENT – SECTION 2

Reminder: Next Meeting December 10, 2003 7:30 P.M.
Location: City Hall – 2nd Floor – Council Board Room

The meeting adjourned at 9:57 p.m.

Brian Wattles, Meeting Chair

Laura Fitzpatrick, Assistant to the City Manager